

**Village of Lovington
Regular Board Meeting
August 5, 2013
7:00 pm**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
 - David Bowers
- ❖ **New Business**
 1. Discussion and action on Moultrie Telecommunications, Inc. franchise agreement
 2. Discussion and action on Proposal by the Drainage district.
 3. Discussion and action on purchasing new computer system for the Village Hall
 4. Discussion and action on continuing the Lovington Animal Control program
- ❖ **Old Business**
 1. “Special use permit” for beauty shop in Patty Bailey’s mother’s house (tabled from July 8, 2013 meeting)
 2. Discussion and action on a Resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program within the Village of Lovington.
 3. Skate Park Committee Report
- ❖ **Correspondence**
- ❖ **Minutes and action of Village Clerk**
 1. Discussion and action on invoices
 2. Discussion and action on July 8, 2013 Regular Board meeting minutes
- ❖ **Treasurer’s Report**
 - None
- ❖ **Department Reports**
- ❖ **Presidents Report**
 - Report & action if needed
 - Update on 112 E. State St. (Stovall property)
 - Discussion and action on current property taxes on 112 E. State St
- ❖ **Water and Sewer Report**
 - Report & action if needed
 - Water billing report
- ❖ **Parks and Special Projects**
 - Report & action if needed
 - Aggregation funds received
 - Gaming tax funds received
- ❖ **Police**
 - Report & action if needed
 - Police report
 - Animal Control report
- ❖ **Streets and Alleys**
 - Report & action if needed
- ❖ **Buildings and Grounds**
 - Report & action if needed
 - Update on the Virginia Drive right of way survey.
- ❖ **Insurance**
 - Report & action if needed
- ❖ **Closed Session**

Meeting of “The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities.”

 1. Discussion on possible land purchase
 2. Discussion on pending legal proceedings
- ❖ **Return to Open Session**
 1. Action on Closed Session items
- ❖ **Adjournment**